



Minutes

February 23, 2021

Teleconference meeting due to Covid 19

Present at Sewell's were Frank Cafferty, Tim Blankenship, Verna Gable, Scott Brown. At home via telephone was Stephen Drinkard

10.00 AM

Meeting was opened by the president at 10:00 AM.

1. Old Business:

- a. Frank Cafferty reported on how there had been interest from some realtors about our water for service on the north side of Baldy Mountain Rd. The board discussed how these realtors would first have to show interest in being annexed into the district.
- b. Tim Blankenship volunteered to rework the processes he learned from the state on how to de-annex and to annex so that any applicant would know exactly what he or she had to do.
- c. Frank also reported there were fewer outstanding bills this month.
- d. Frank again reviewed the difficulty he has with the City's method of estimating our monthly use of water. There is no rhyme or reason why the City estimates sometimes and other times does not. In any case, it makes his accounting more difficult.

2. New Business

- a. The board reviewed the request by the developers Northview and Harlicker to de-annex from our district (since they worked a separate deal with the City to procure water from the City.) The board informally agreed that we should have Sewell determine the cost of laying our lines to both developers; also Sewell would also determine how many NUFFs or CAP fees we lost when the City started to delivering water. We would then get a meeting with both developers to see if they understand the need for some compensation to Syringa.

- b. Scott reported that he was sending off the NRWA loan application for review by Gary Sievers, an associate with Idaho Rural Water Association.
- c. Scott reviewed the process with DEQ to get the Plan done and for us to get on the process for the DEQ loan process. Once Scott knows DEQ's timeline, Drinkard will contact the bond attorney to determine if Syringa has enough time to conduct a May or a November bond election.
- d. Frank will contact one of the three contractors which submitted bids for our meter installation service and see if all of the bid is accurate.
- e. Next meeting will be March 9, 2021 at 10:00 at Sewell's.

3. Closure of Meeting.